

Meeting	time and date	Board meetings agenda items
10th Board 16th meeting	2023.01.16	<ol style="list-style-type: none"> 1. Proposal of appointment of certified public accountant 2. Proposal of personnel appointment 3. Provide Guarantee to Banks for HEJING CO., LTD. 4. Provide Letter of Support to Banks for Hoyun International Leasing Co., Ltd. 5. Provide Letter of Support to Banks for Wei Tien Energy Storage Co., Ltd.
10th Board 17th meeting	2023.03.09	<ol style="list-style-type: none"> 1. 2022 business and financial report 2. Proposal for 2022 compensation allocated to employees 3. Proposal for 2022 dividend policy 4. Proposal for Stock dividends and the issue of new shares 5. Amendment to the Company's "The Articles of Incorporation" 6. Amendment to the Company's "Handling Procedure for the Transaction of Derivatives" 7. Proposal for By-election of one independent director for the 10th Board 8. Proposal for release of the non-competition restriction imposed on directors 9. Convene 2023 Annual General Shareholders' Meeting 10. Proposal of release the prohibition on managerial personnel from participation in competitive business 11. Statement of Internal Control System 12. Provide Guarantee to Banks for HEJUN Energy Co., Ltd. 13. Provide Guarantee to Banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 14. Provide Letter of Support to Banks for HEJING Co., Ltd. 15. Provide Letter of Support to Banks for HEJUN Energy Co., Ltd. 16. Provide Letter of Support to Banks for Hoyun International Leasing Co., Ltd. 17. Provide Letter of Support to Banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd.
10th Board 18th meeting	2023.05.04	<ol style="list-style-type: none"> 1. The Q1 2023 consolidated financial statements 2. Proposal of personnel appointment 3. Proposal for purchasing office space

		<ol style="list-style-type: none"> 4. Proposal for participate in capital injection for HEJING Co., Ltd. 5. Proposal for acquisition of part of the equity of Ly Hour Leasing PLC of Cambodia 6. Proposal for Cash Capital Infusion for Issuing Preferred Shares B 7. Provide Guarantee to Banks for Hoyun (Shanghai) Commercial Factoring Co., Ltd. 8. Provide Letter of Support to Banks for HEJUN Energy Co., Ltd. 9. Provide Letter of Support to Banks for Hoyun International Leasing Co., Ltd. 10. Proposal to amend the System of Internal Control 11. Amendment to the relevant corporate governance regulation
10th Board 19th meeting	2023.05.31	<ol style="list-style-type: none"> 1. 2022 performance bonus paid to the remuneration of executive officers and employees 2. Proposal for Stock dividends and the issue of new shares 3. Proposal for setting the cash dividend (preferred & common shares) ex-dividend base date, issuance date 4. Proposal for appointing the Risk Management Committee member
10th Board 20th meeting	2023.08.03	<ol style="list-style-type: none"> 1. The Q2 2023 consolidated financial statements 2. Proposal of establishing method of issuing Preferred Shares B in connection with a cash capital increase for employee stock subscription 3. Proposal of issuing Preferred Shares B in connection with a cash capital increase for employee stock subscription to executive officers 4. Proposal of FY2023 executive officer remuneration 5. Proposal of the compensation for the Chairman 6. Provide Guarantee to Banks for He Jun Energy Co., Ltd. 7. Proposal for issuing bonds 8. Proposal for applying and launching foreign loan 9. Proposal for launching syndicated loan 10. Provide Letter of Support to Banks for HEJING Co., Ltd.

		11. Provide Letter of Support to Banks for Hoyun International Leasing Co., Ltd.
10th Board 21st meeting	2023.11.08	<ol style="list-style-type: none"> 1. The Q3 2023 consolidated financial statements 2. Proposal for the establishment of corporate finance company 3. Provide Letter of Support to Banks for HEJING Co., Ltd. 4. Provide Letter of Support to Banks for HEJUN Energy Co., Ltd.
10th Board 22nd meeting	2023.12.14	<ol style="list-style-type: none"> 1. 2024 annual budget and implementation plan 2. 2024 annual audit plan 3. Adjustment of salary structure 4. Proposal of personnel appointment 5. Proposal to acquire of real property of right-of-use assets through leasing 6. Provide Letter of Support to Banks for HEJING Co., Ltd. 7. Provide Letter of Support to Banks for Hoyun International Leasing Co., Ltd. 8. Amendment to the Company's " Operation Procedure for Endorsements and Guarantees " 9. Amendment to the relevant corporate governance regulation